

TENTATIVE AGENDA
MRDD Stakeholders Committee on Recommendation 24
Coca-Cola Conference Room
February 21, 2007

Bernie Simons, MRDD, Chair
Mahree Skala, Facilitator

Recommendation 24: The Department of Mental Health, Division of Mental Retardation/Developmental Disabilities (MRDD), shall create a committee of key stakeholders to evaluate the feasibility of public-private partnerships to deliver case management services, determine eligibility, manage local wait lists, and provide and/or contract for a system of programs and services in their local areas.

9:00 am	Greetings and Introductions	Mahree Skala
9:15 – 9:30 am	Review of Ground Rules and Core Values	Mahree Skala
9:30 – 10:00 am	New Developments in Proposed Federal Regulations	Bernie Simons
10:00 -- 10:30 am	Review and Discussion of Recommendations from 2/5/07 Meeting	Mahree Skala
10:30 – 10:45 am	<i>Break</i>	
10:45 – 11:15 am	Review and Discussion Continued	
11:15 – 11:45 am	Develop Recommendations on Safety, Abuse/Neglect and Investigations	Group Discussion
11:45 am – 12:30 pm	<i>Lunch Break (on your own)</i>	
12:30 – 1:00 pm	Develop Recommendations on Safety, etc. (continued)	Group Discussion
1:00 – 1:15 pm	Summarize Results of Group Work	Mahree Skala
1:15 – 2:15 pm	Develop Recommendations on Intake, Eligibility and Case closing	Group Discussion
2:15 – 2:30 pm	Summarize Results of Group Work	Mahree Skala
2:30 – 3:00 pm	Wrap-up and Preview of Next Meeting	Mahree Skala